Proceedings of the Dolores County Board of County Commissioners

February 4, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on February 4, 2019. Present for the meeting were Chairperson Steve Garchar and Commissioner Floyd Cook. Also, present for the meeting were County Attorney Dennis Golbricht, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests

Dolores County Property Owner Bryan Lewis and companion, Dove Creek Press and Dolores County Emergency Manager Keith Keesling

Approval of January 30, 2019 Payroll

The following is a list of total payrolls by Department:			
County Commissioners:	\$9,165.98	8 Employees	
Transfer Station:	\$376.54		1 Part Time
County Clerk:	\$3478.57	3 Employees	
County Treasurer:	\$2,515.08	2 Employees	
County Assessor:	\$3,996.83	4 Employees	
GIS:	\$1,166.29	1 Employees	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,938.79	7 Employees	6 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,326.02	2 Employees	
DCTV:	\$1,854.09		8 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,198.31	3 Employees	12 Part Time
Health & Nurse:	\$2,940.98	2 Employees	
Mandatory Weed:	\$533.69	1 Employee	1 Part Time
Admin Other:	\$23,885.45	19 Employees	2 Part Time
Social Services:	\$5,291.58	4 Employees	
TOTAL:	\$80,626.90	59 Employees	31 Part Time

Agenda, Payroll and Expenditures

Commissioner Garchar made a motion to accept the agenda, payroll and expenditures. Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

There were no minutes for approval.

Bryan Lewis Boundary Adjustment Finalization

Spruce Creek Subdivision at White Cap Mountain property owner Bryan Lewis presented a proposed plat map displaying the previously discussed boundary adjustment lines. Preliminary approval was granted on January 7, 2019 during the BOCC meeting. Originally, Resolution #3-12-02 granted a subdivision exemption creating a subdivision containing four lots. In 2017, lot lines were adjusted, consolidating lot 4 with lot 3. The current request would again establish 4 lots in the subdivision. All 4 lots meet the County lot size of a 3 acre minimum and have the potential for septic installation if construction should occur.

Mr. Dave Flatt joined via phone. Mr. Flatt holds a security interest in Lot 3. Mr. Flatt gave his consent to the boundary adjustment and will make the needed Deed of Trust changes with Mr. Lewis on the property.

Commissioner Garchar made a motion to approve Resolution #2-19-01 for the Spruce Creek at White Cap Mountain property boundary adjustment line.

Commissioner Cook seconded the motion.

Both Commissioners voted in favor of the motion.

Final action is pending upon receipt and recording of the signed plat map.

Public Comment

There was no one present from the public during the comment period.

New Business

There was no new business.

Old Business

There was no old business.

Executive Session to Receive Legal Advice

There was not an Executive Session.

Commissioner Cook adjourned the meeting.

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Attest:

Deputy Clerk to the Board of County Commissioner